

Regular Meeting, Open Session Minutes - Video
Illinois Gaming Board
Chicago, Illinois
November 16, 2017

The Illinois Gaming Board ("Board") convened for a Regular Meeting - Video on November 15, 2017. The following Board members were present in the Illinois Gaming Board conference room: Chairman Don Tracy, Members Steve Dolins, Hector Alejandro and Dee Robinson.

The following Staff members were also in attendance: Administrator Mark Ostrowski, General Counsel Agostino Lorenzini, Deputy General Counsel James Pllum, Deputy General Counsel Sheera Hobfoll, Deputy Administrator-Investigations Scott Deubel, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, License Coordinator Robert Burke, Office Manager and Acting Secretary to the Board Lucy Bautista, Senior Project Manager Mark Stevens, Deputy Administrator-Enforcement Frank Spizzirri, and Lieutenant Ruben Flores.

At 11:43 PM, the meeting was called to order. Member Dolins moved that the Board retire to closed session pursuant to Section 2(c), paragraphs (1), (11), (14), (15) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the items listed on the closed session agenda relating to personnel, investigations concerning applicants and licensees, litigation and hearing requests, staff recommendations and closed session minutes. Member Robinson seconded the motion. The Board approved the motion unanimously by voice vote.

At 3:15 PM, Member Robinson moved to adjourn the closed session and return to open session the next day, Thursday, November 16, 2017, after the 9:00 AM Riverboat meeting. Member Dolins seconded the motion. The Board approved the motion unanimously by voice vote.

On Thursday, November 16, 2017, the Board reconvened the Regular Meeting – Video of the Illinois Gaming Board ("Board") on the 5th floor of the Michael Bilandic Building in Chicago, Illinois immediately following its Regular Meeting - Riverboat. Present were the following: Chairman Don Tracy, Members Steve Dolins, Hector Alejandro, and Dee Robinson.

AMENDMENTS TO SEPTEMBER BOARD MOTIONS

Member Dolins moved to amend one motion taken during the September 21, 2017 meeting to reflect the following:

- The Board granted the Administrator authority to rescind the Notices of Disassociation regarding William M. Cash and Diana Michelle Johns, as well as to enter settlement agreements, and where necessary to administratively dismiss the complaints or provide settlement agreements to the administrative law judge for disposition. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

APPROVAL OF OPEN SESSION MINUTES

Member Dolins moved that the Board approve the open session minutes from its Regular Meeting of September 21, 2017. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

TERMINAL OPERATORS

- Empire Gaming, LLC

Member Robinson moved that the Board issue a Terminal Operator license to Empire Gaming, LLC for a term of one year, expiring in November 2018. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

- License Renewals

Member Alejandre moved that the Board renew the following Terminal Operator Licenses for a term of one year, expiring in November 2018:

- Angelle & Green Gaming LLC;
- Barcade Gaming LLC; and
- Dearborn Gaming, LLC

Member Robinson seconded the motion. The motion passed unanimously by voice vote.

- RCW Gaming, LLC

Member Alejandre moved that the Board renew the Terminal Operator License of RCW Gaming, LLC for a term of one year retroactive to October 2017, expiring in October 2018. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

OTHER INTERESTED PARTY- DISASSOCIATIONS

- Grand River Jackpot, LLC

Member Robinson moved that the Board issue a notice to Grand River Jackpot, LLC, directing it to disassociate from sales agent Ronald David Whiteside, said disassociation to become effective 21 days from the date of service of the notice, unless an Answer is filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

- Accel Entertainment Gaming, LLC

Member Alejandre moved that the Board issue a notice to Accel Entertainment Gaming, LLC directing it to disassociate from sales agent Jeffrey M. Ellis, said disassociation to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

TECHNICIANS & TERMINAL HANDLERS

Initial Licenses - Approvals and Denials

Member Dolins moved that the Board approve 93 Terminal Handler licenses and 2 Technician license, and authorized the Administrator to issue a Notice of Denial to:

- Jessie Lee Hoyle
- Todd Leon Patterson
- Clinton Chaney Gudgel
- Emilio Sifuentes
- Alan Larry Natschke
- Jeffrey Scott Livingston

Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

License Renewals and Non-Renewals

Member Dolins moved that the Board renew the licenses of Terminal Handlers and Technicians who were licensed or renewed in October and November 2016, and who have properly updated their applications, timely paid their annual fees, and remained in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

VIDEO GAMING LOCATIONS

Initial Licenses - Approvals & Denials

Member Alejandro moved that the Board approve 172 Video Gaming Establishment Licenses, for a period of one year, expiring in November 2018, and authorize the Administrator to issue Notices of Denial to:

- THE DEAD TREE TAVERN, INC. d/b/a THE DEAD TREE TAVERN
- Roni L. Myers d/b/a MVP Happy Holler
- Los Amigos II LLC d/b/a Los Amigos II
- LA BAMBA COCINA MEXICANA INC. d/b/a LA BAMBA COCINA MEXICANA
- GINANCE INC. d/b/a ANGELO O'LEARYS (160703805)
- CRAIGINATOR INC. d/b/a PIONEER TAP (160703751)
- SHORTSTOP - FOREST PARK, L.L.C. d/b/a Shortstop
- CRAIGINATOR INC. d/b/a CAROLE'S NEXT BEST THING (160704303)
- 7300 Circle, Inc. d/b/a Circle Inn
- SOUTH PEORIA MEMORIAL POST 8662 V. F. W. d/b/a SOUTH PEORIA MEMORIAL POST 8662 V. F. W.
- The Luna Lounge, LLC d/b/a The Luna Lounge

Member Robinson seconded the motion. The motion passed unanimously by voice vote.

License Renewals and Non-Renewals -

Member Robinson moved that the Board renew the licenses of Retail Establishments, Truck Stop Establishments, Veteran Establishments and Fraternal Establishments that were previously licensed or renewed in October and November 2016, and that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Act and the Board's Rules; and that the Board authorize the Administrator to issue Notices of Non-Renewal to:

- Vicki Schwartz d/b/a The Bar (130704638)
- TARRAN, INC. d/b/a PT's on 66 (150703091)
- BRAIDWOOD PIZZA INC. d/b/a Rosati's Pizza (150700198)
- Schatze's Sports Bar & Grill, Inc. d/b/a Schatzes Bar & Grill (120712028)
- JACK'S OR BETTER, INC. d/b/a Jack's or Better (120709527)
- CORNER SPOT, INC. d/b/a THE KAVE (130702117)
- Sheila R Snyder d/b/a The Uptown Saloon (130702807)
- Reprise Corp. d/b/a NICOLINO'S TRACKSIDE (130705329)
- EL JALICIENSE RESTAURANT, INC. d/b/a EL JALICIENSE RESTAURANT (130701573)
- EL JEFE AZTECA INC. d/b/a EL JEFE AZTECA INC. (140702467)
- C.G.S., L.L.C. d/b/a C.G.S LLC (140701924)
- Gaggle Dining Corporation d/b/a Long Shot Pub (120712721)

Member Dolins seconded the motion. The motion passed unanimously by voice vote.

REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Member Alejandro moved that the Board rescind its August 2017 denial and grant an establishment license to Hard Luck LLC d/b/a Hard Luck LLC. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board rescind the denials issued in August and September 2017 to:

- Brian T. Charley d/b/a O'Charley's Irish Pub; and
- Brody Holdings, Inc. d/b/a Brody's Irish Pub,

and grant establishment license renewals to these locations. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board deny the request for a hearing submitted by Murad Restaurant, LLC d/b/a Mariah's Restaurant for failing to fully comply with Board Rule 615. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board deny the request for a hearing submitted by Danville Main Street B & G, LLC d/b/a Main St. Bar & Grill for failing to present a prima facie case for hearing and failing to comply with the requirements of Board Rule 615. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board deny the Request for Hearing submitted by Terrence Patrick Maloney for failing to state a prima facie case for a hearing. Member Robinson seconded the motion. The motion passed three to zero with one abstention by Member Alejandre.

Member Dolins moved that the Board deny the request for hearing submitted by Larsens, Inc. d/b/a Larsen's Corner for failing to present a prima facie case for hearing. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board deny the request for hearing submitted by Brenda Doxsie d/b/a Boneyard Bar for failing to present a prima facie case for hearing. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Requests to Reapply

Member Robinson moved that the Board grant MCJ Holdings, LLC - Bradley Series d/b/a Bradley's leave to reapply for a retail establishment license. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board deny Chalkey's Tavern, Inc. d/b/a Chalkey's Tavern leave to reapply for a retail establishment license. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

DISCIPLINARY ACTIONS

Misconduct

Member Alejandre moved that the Board issue a Disciplinary Complaint revoking the terminal handler license of Tyler Jon Devary, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Inactive Location

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of Bellwood Lodge No. 777, Loyal Order of Moose d/b/a Bellwood Moose Lodge #777, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Active Tax Liabilities and Failure to Meet the Minimum Qualifications

Member Alejandre moved to that the Board issue Disciplinary Complaints revoking the establishment licenses of:

- Spott Lounge Co. d/b/a Club Classified;
- ROUND LAKE DEPOT II INC d/b/a Round Lake Depot II; and
- CJ's Catering, Inc. d/b/a CJ's Restaurant

for having active tax liabilities and not maintaining the minimum qualifications for licensure, said actions to take effect 21 days from the date of service of the Complaints, unless Answers are properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Failure to Promptly Report Unlawful Entry

Scrivener's error: Member Robinson moved that the board issue a complaint revoking establishment license of GD & JM, INC. d/b/a Kishwaukee Tavern & Drive-In for failing to promptly report to the Administrator unlawful entries onto the licensee's premises, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by voice vote. However, the motion to revoke this license was issued as a result of an active tax liability with the Illinois Department of Revenue as well as the corporation status of Dissolved reported by the Illinois Secretary of State.

Failure to Prevent Underage Access to VGTs

Scrivener's error: Member Alejandre moved that the Board issue Disciplinary Complaints revoking the retail establishment licenses of the following licensees:

- Pilot Travel Centers LLC d/b/a Pilot Travel Center #644 (121009100)
- Royal Lanes Incorporated d/b/a Illinois Valley Super Bowl
- Cabin Fever Bar & Grill, Inc. d/b/a Cabin Fever Bar & Grill
- Mamas 4 Star Family Restaurant, Inc. d/b/a Four Star Family Restaurant
- Imeri's Big Apple, Inc. d/b/a Imeri's Big Apple (150704075)
- SUZI'S XII, LLC d/b/a SUZI'S
- Sportsmans Tap, Inc. d/b/a Sportsman's Tap
- Hooters of Aurora, Inc. d/b/a Hooters
- Lunchbox Cafe Inc. d/b/a Lunchbox Café
- Skotini, Inc. d/b/a Pomegranate Restaurant
- Expresslane, Inc. d/b/a Clocktower Shell (131002060)
- MZBD Inc. d/b/a The Town Bar & Grill; and
- Expresslane, Inc. d/b/a Expresslane Gas & Food Mart (140702502)

for permitting persons under the age of 21 to access, use or play video gaming terminals, said actions to take effect 21 days from the dates of service of the Complaints, unless the

establishments each pay a fine of \$5,000, or properly file Answers within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote. However, Disciplinary Complaints were previously issued at the September 21, 2017 Board Meeting to the following three locations:

- Hooters of Aurora, Inc. d/b/a Hooters
- Skotini, Inc. d/b/a Pomegranate Restaurant
- MZBD Inc. d/b/a The Town Bar & Grill

Therefore, no action was taken with respect to these three locations at this Meeting.

Illegal Gambling Activity

Member Dolins moved that the Board issue Disciplinary Complaints revoking the establishment licenses of:

- Capone's, Inc. d/b/a Capone's; and
- Spammy's, Inc. d/b/a Spammy's

for permitting, hosting or otherwise facilitating illegal gambling on premises, this action to take effect 21 days from the date of service of the Complaint, unless a \$5,000 fine is paid or an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Dishonest Conduct and Questionable Business Practices

Member Robinson moved that the Board issue a complaint revoking establishment license of Westville Hometown Parlor, Ltd. d/b/a Westville Hometown Parlor, Ltd. for the improper conduct of its part owner, Jeffrey M. Ellis, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board issue a complaint revoking the Terminal Handler license of Jeffery M. Ellis for his improper conduct, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Failure to Disclose Owner or PSIC

Member Robinson moved that the Board issue Disciplinary Complaints revoking the establishment licenses of Black Cat Corporation d/b/a The Black Lion Pub and THE TWENTY ONE GRILLE, LLC d/b/a THE TWENTY ONE GRILLE, LLC for not disclosing owners or persons with significant influence over the establishments with disqualifying criminal backgrounds, said actions to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Untimely Submissions

Member Dolins moved that the Board issue a Disciplinary Complaint revoking the terminal operators license of RCW Gaming, LLC, for not submitting its renewal materials on time, this action to take effect 21 days from the date of service of the Complaint, unless a \$5,000 fine is paid or an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Undisclosed & Unsuitable PSIC, Questionable Business Practices & Violations of Law

Member Dolins moved that the Board issue a Disciplinary Complaint revoking the terminal operator license of Lucky Lincoln Gaming, LLC, for violations of the Board's rules and the Video Gaming Act by offering items of value as an incentive or inducement, exerting control over licensed establishments, engaging in questionable business practices and associating with or employing an unsuitable individual, this action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Settlements

Member Robinson moved to delegate to the Administrator the authority to enter into settlement agreements with, and to administratively dismiss the complaints against the following licensees or to provide the settlement agreements to the administrative law judge for disposition:

- Alfonso & Mau, Inc. d/b/a El Corral Bar & Grill (DC-V-17-169)
- JCH, INC. d/b/a Big Four (150704468) and
- JCH, Inc. d/b/a j.j.'s 610 tap (130705498) (DC-V-17-41)
- Patrick N. Orlando (DC-V-17-149)
- Jason Lloyd Hudson (DC-V-17-150)

Member Dolins seconded this motion. The motion passed unanimously by voice vote.

Member Alejandre moved that the Board rescind Disciplinary Complaint (DC-V-17-151) issued in August 2017 against Dennis John Mullen and rescind the Board's notice directing Illinois Gaming Systems to disassociate from Mr. Mullen. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandre moved that the Board rescind its August 2017 Order directing that Compact Disc Amusement, Ltd. disassociate from Richard Satoshi Tado, and delegate to the Administrator authority to enter into settlement agreement with Mr. Tado. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

OTHER MATTERS

Member Alejandre moved that the Board adopt the Administrative Law Judge's recommended decision, rescind its January 2017 denial and grant a Terminal Operator License to William S.

Stanford III d/b/a Stanford Gaming. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

At 10:26 AM, Member Dolins motioned to adjourn and Member Alejandro seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Lucy Bautista
Office Manager & Acting Secretary to the Administrator/Board